



**AGENDA**  
**North Carolina Board of Transportation**  
 via Conference Call  
**September 2-3, 2020**

**Wednesday, September 2, 2020**

Members of the Public may access the committee meetings and the work session by clicking on the link  
<https://livestream.com/nc-dot>

**10:00AM – 11:00AM**

Board Member Orientation Phase II – Part 1 <ul style="list-style-type: none"> <li>• Legislative Affairs</li> <li>• MPO/RPO Involvement</li> </ul>	Conference Call  Johanna Reese, Deputy Secretary Legislative Affairs  Jamal Alavi, Director Transportation Planning
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**11:00AM – 12:00PM**

Highway Committee	Conference Call
Multi-Modal Committee	Conference Call

**1:00PM**

**WORK SESSION – FULL BOARD ATTENDANCE**

**Conference Call**

Board Orientation Phase II – Part 2 <ul style="list-style-type: none"> <li>• Overview of the Board’s Agenda and Understanding of Statutory Authority</li> <li>• NCDOT Financial Overview</li> </ul>	Daniel Johnson, General Counsel  Stephanie King, Chief Financial Officer
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**2:00PM – 3:00PM**

Funding Appropriations and Strategy (FAST) Committee	Conference Call
Economic Development and Intergovernmental Relations (EDIR) Committee	Conference Call

**3:15PM**

Audit Committee	Conference Call
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## NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Members of the Public may access the meeting by clicking on the link <https://livestream.com/nc-dot>

Thursday, September 3, 2020

9:00AM

Location: Conference Call

- Call to Order
- Ethics Statement
- Approval of August 13, 2020 Meeting Minutes
- Secretary's Remarks

Chairman Fox

Secretary Boyette

### Information and Delegated Authority

Chairman Fox

Product Evaluation Program Awareness

- (Item D) Award of Contracts to Private Firms for Engineering Services  
(Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund  
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development  
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Annual Ethics Education

Daniel Johnson, General Counsel

### Action

Chairman Fox

### Project Items

- (Item G) Additions, Abandonments, and Road Name Changes to State Secondary Road System  
(Item I) Public Transportation Program
  - (Item I-1) Public Transportation
  - (Item I-2) Rail Program(Item K) North Carolina Highway Trust Funds  
(Item M) Funds for Specific Federal-Aid Projects  
(Item N) Revisions to the 2020-2029 STIP  
(Item O) Municipal and Special Agreements  
(Item P) Municipal Street System Changes  
(Item R) Right of Way Resolutions and Ordinances

Committee Reports

Chairman Fox

Other Business

Chairman Fox

Adjourn

Chairman Fox